



A Resolution by Council member Debi Starnes

As Amended by Community Development & Human Resources Committee

**A Resolution authorizing the Mayor to revise the lease agreement between the City of Atlanta and the Municipal Market Company so as to re-structure and provide for appointment of members of the Board of Directors of the Municipal Market Company; and for other purposes.**

WHEREAS, the City of Atlanta and the Municipal Market company have entered into a lease agreement dated July 1, 1993; and

WHEREAS, in accordance with the terms of that lease as amended and in accordance with the by-laws of the Municipal Market Company, the Directors of the Municipal Market Company are appointed by the Mayor and approved by the Council of the City of Atlanta; and

WHEREAS, the current Board of Directors structure requires two members to be appointed from the Empowerment Zone, which is no longer in existence, and

WHEREAS, the current Board of Directors requires thirteen appointees, which has proven to be a high number to keep filled and to maintain consistent attendance, which has contributed to quorum difficulties,

WHEREAS, the Council wishes to change the number of Board size to a total of nine members and to re-constitute the membership of the Board of Directors of the Municipal Market Company, to insure professional oversight of the Market and representation from the surrounding community,

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute an amendment to that certain Lease Agreement dated July 1, 1993 by and between the City of Atlanta and the Municipal Market Company so as to provide that the Mayor shall appoint all members of the Board of directors of the Municipal Market Company as set forth below:

- a) There shall be a member of the Board of Directors representing each of the following professions, industries and disciplines:

Mayor or his/her designee  
Law  
Retail Merchandising  
Restaurant/Food and Beverage  
Marketing  
Commercial Real Estate  
Accounting

Two citizens who reside in NPU-M, nominated by NPU-M, one of whom shall also be a member of the Sweet Auburn Business Association

- b) All Board members other than the Mayor shall be appointed by the Mayor and approved by the City Council
- c) All members currently serving in the above professional and neighborhood slots shall serve until their terms expire and until successors are appointed
- d) Except as provided in paragraph c) herein, the terms of all Directors shall be for a period of two (2) years.

Section 2. All resolutions or parts of resolutions in conflict herewith, including but not limited to Resolutions 95-R-0467 and 95-R-0544, are hereby rescinded to the extent of any such conflict.

RCS# 5937  
8/16/04  
2:51 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PG(S) 1-14 EXCEPT:04-R-1339  
04-R-1391  
ADOPT

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

CONSENT I

		8-16-4 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSE ON CONSENT
1. 04-O-1375	41. 04-R-1317	59. 04-R-1336
2. 04-O-1206	42. 04-R-1400	60. 04-R-1337
3. 04-O-1209	43. 04-R-1320	61. 04-R-1338
4. 04-O-1354	44. 04-R-1321	62. 04-R-1340
5. 04-O-1357	45. 04-R-1322	63. 04-R-1341
6. 04-O-1366	46. 04-R-1323	64. 04-R-1342
7. 04-O-0437	47. 04-R-1324	65. 04-R-1343
8. 04-O-1350	48. 04-R-1325	66. 04-R-1344
9. 04-O-1351	49. 04-R-1326	67. 04-R-1345
10. 04-O-1368	50. 04-R-1327	68. 04-R-1346
11. 04-O-1247	51. 04-R-1328	69. 04-R-1347
12. 04-O-1221	52. 04-R-1329	70. 04-R-1348
13. 04-R-1372	53. 04-R-1330	
14. 04-R-1273	54. 04-R-1331	
15. 04-R-1388	55. 04-R-1332	
16. 04-R-1402	56. 04-R-1333	
17. 04-R-1403	57. 04-R-1334	
18. 04-R-1404	58. 04-R-1335	
19. 04-R-1304		
20. 04-R-1392		
21. 04-R-1393		
22. 04-R-1394		
23. 04-R-1395		
24. 04-R-1396		
25. 04-R-1397		
26. 04-R-1398		
27. 04-R-1355		
28. 04-R-1356		
29. 04-R-1373		
30. 04-R-1308		
31. 04-R-1309		
32. 04-R-1310		
33. 04-R-1311		
34. 04-R-1349		
35. 04-R-1367		
36. 04-R-1370		
37. 04-R-1312		
38. 04-R-1313		
39. 04-R-1315		
40. 04-R-1316		

04-12-1373

(Do Not Write Above This Line)

RESOLUTION  
BY COUNCIL MEMBER DEBI STARNES  
A RESOLUTION AUTHORIZING THE MAYOR  
TO REVISE THE LEASE AGREEMENT  
BETWEEN THE CITY OF ATLANTA AND THE  
MUNICIPAL MARKET COMPANY SO AS TO  
RESTRUCTURE AND PROVIDE FOR  
APPOINTMENT OF MEMBERS OF THE BOARD  
OF DIRECTORS OF THE MUNICIPAL MARKET  
COMPANY; AND FOR OTHER PURPOSES.

ADOPTED BY

AUG 16 2004

COUNCIL

AS AMENDED

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☒ PERSONAL PAPER REFER

Date Referred

7/19/04

Referred To:

CD/HR

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

*Debi Starnes*

*Shirley M. Hester*

*Keith M. Williams*

*Robert M. Williams*

*Robert M. Williams*

*Robert M. Williams*

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

FINAL COUNCIL ACTION

☐ 2nd

☐ 1st & 2nd

☒ 3rd

☒ Consent

☐ V Vote

☐ RC Vote

CERTIFIED

AUG 16 2004

*Debi Starnes*  
COUNCIL PRESIDENT

AUG 16 2004

*Robert M. Williams*  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED  
*Debi Starnes*  
AUG 20 2004

MAYOR